

## **WATER SUPPLY PLANNING ADVISORY COMMITTEE**

**Tuesday, August 31, 2010  
10:00 am - 3:00 pm**

**VA Department of Environmental Quality  
Piedmont Regional Office  
4949-A Cox Road, Glen Allen, VA 23060**

### Meeting Agenda

- |            |   |
|------------|---|
| 9:30 a.m.  | Refreshments and Informal Discussion  |
| 10:00 a.m. | Welcome and Introductions (Gilinsky)  |
| 10:10 a.m. | Getting Started: <ul style="list-style-type: none"><li>Clarification of Committee Responsibilities (Kudlas)<br/>Statute and Mission</li><li>Ground Rules, Open Chair and Consensus (Neilan)<br/>Building the Committee Work Plan</li><li>APA Requirements-Public Notice and Open Meetings</li></ul> |
| 10:30 a.m. | Committee Members' Expectations of WSP Advisory Committee (Neilan)  |
| 11:15 a.m. | Overview History and Regulation (Kudlas)<br>Group Discussion  |
| 12:00 noon | WORKING LUNCH   |
| 1:00 p.m.  | Water Supply Planning within Virginia Context (Kudlas)<br>Opportunities and Obstacles<br>Group Discussion   |
| 1:45 p.m.  | Obtaining Needed Information<br>Group Discussion  |
| 2:30 p.m.  | Public Comment (if requested)   |
| 2:45 p.m.  | Summary and Initial Work Plan   |
| 3:00 p.m.  | Adjourn   |